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CC:	
Date:	Wed, 2/18/2015 6:23:48 PM
Subject:	CIFC Corp. Board of Directors Meeting

[X]

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NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFC Corp., a Delaware corporation ("CIFC"), notice is hereby given of a telephonic meeting of the CIFC Board of Directors:

DATE: Friday February 20th, 2015

TIME: 2:00 - 4:00 p.m. EST

LOCATION: Telephonic Meeting

DIAL IN:
United States: (866) 962-6634
Israel 1809448350
Italy 800931542
Switzerland 0800111229
Russia 81080021891044
United Kingdom 08000854901
Access Code: 94724591 then #

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